

**FEBRUARY 5, 2009**

**NOTICE**

The recessed meeting of the Finance Committee of November 25, 2008, recessed and reconvened on December 8, 2008, December 9, 2008, December 10, 2008, December 11, 2008, December 12, 2008, December 15, 2008, December 16, 2008, December 18, 2008, December 19, 2008, January 8, 2009, January 12, 2009, January 13, 2009, January 15, 2009, January 27, 2009, January 28, 2009, February 2, 2009 and February 4, 2009 of the Board of Commissioners of Cook County will reconvene on **Monday, February 9, 2009** at the hour of **10:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2009 Corporate, Public Safety and the Cook County Health and Hospitals System Budgets, any amendments thereto, including proposed budgetary reductions, as well as Capital Improvement Programs, and Capital Equipment Requests, as presented in the proposed 2009 Executive Budget Recommendation.

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Matthew B. DeLeon, Secretary

Chairman: Daley  
Vice-Chairman: Sims  
Members: Committee of the Whole